

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, September 21, 2011  
The Utility Board met at City Utilities @ 5:00 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken. All other board members were present.

Board Members Present:

Phillip Starkey  
Brian Bess  
Michael Singleton  
John Collyer  
Tim Sheehan

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ron Wilson	City Attorney

Michael Singleton motioned to approve the board minutes from the August 17, 2011 meeting. Brian Bess seconded the motion. The motion carried.

Ryan Farley, City Utilities' customer, addressed the board concerning an outstanding bill of \$615.86 that his girlfriend, Chelsea Lunn, has with City Utilities. The bill was from July 2010 in which she had a leak at 1175 W. Rachael Way. Mr. Farley asked the board for an adjustment on this bill. After a discussion on the matter Michael Singleton motioned to approve an adjustment on the sewer portion of this bill. Tim Sheehan seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of August. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 33.25 million gallons of water pumped, with 28.74 million gallons of water treated. Water plant personnel responded to 12 service calls for billings and customer requests. There were 6 customer requests to check for leaks. There were 25 line locates. There were 5 rusty water complaints. There were 69 connects and 72 disconnects for the month, with the total customers being 3,027.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 26.10 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.74 inches of precipitation, for the month.

There were 3 sewer complaints checked. There were 1,000 feet of sewer mains cleaned from sewer complaints and there were 4,208 feet of sewer main cleaned for Preventive Maintenance. 10,800 gallons of septic sludge was accepted for the month of August. There were no sewer taps made for the month. There were no dye tests ran.

Les told the board that Caldwell Tank is asking for payment #9. He also told the board that the new tank is in service but there is still electrical work to be completed.

Les told the board that he had received two quotes for paving the parking lot at the business office. Eugene Stanley had the lower quote for \$3,700.00. Les had Eugene proceed and repave the parking lot.

Gina Jenkins told the board that the new bank account is set up for the on-line billing program, but that she has not received the quote from Boyce Systems. Once the quote has been paid, the installation and training of the program will get underway.

Gina gave the board a copy of old accounts that are still on the computer that she would like to purge from the system. The board asked Gina to re-evaluate the list for some of the accounts that may be able to be recouped. This matter was tabled until the next meeting.

Jeff Peters with Wessler & Associates was present at the meeting. He commented to the board members that everything is going well on the State Road 3 project and also he wanted to introduce himself to the new board members, Brian Bess and John Collyer. Michael Singleton asked Jeff about the status of the State Road 52 project. Jeff told everyone that the project is on hold indefinitely due to shortage of State funding for the project.

Phil Starkey, Board President, asked for a discussion on the new Adjustment Policy that Ron Wilson's office revised for the board. After everyone looked over the revised policy, Michael Singleton motioned to approve the policy. Brian Bess seconded the motion. The motion carried.

Phil then brought up the matter of the ordinance for a rate increase. Les Day had given everyone a copy of a spread sheet with the proposed increases. The board members would like to have time to think about imposing a rate increase. The matter was tabled.

Les was going to propose putting in a new Scada System at the water plant but he has not received all of the information yet. The matter was tabled.

Tim Sheehan told the board that he had checked the claims for the month. Tim motioned to approve the claims. John Collyer seconded the motion. The motion carried.

Les told the board that the maintenance contract for the north side water tower will expire on October 1, 2011. Les said that he is currently working on other options to cut costs.

The board had approved \$2,500.00 for a professional moving company to move Les to Rushville when they hired him to be the full-time Superintendent. Les told the board that he would like to rent a U-Haul truck and move himself to cut that cost. The board told Les to proceed with the U-Haul rental, but not to exceed \$2,500.00.

Brian Bess motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next meeting will be October 19, 2011 at 5:00 P.M.

There being no further business, the meeting was adjourned.